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DECLARATION AND POWER OF ATTORNEY

We, the below named inventors, hereby declare that:

Our residences, post office addresses, and citizenships are as stated below next to our respective names.

We believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled PHARMACEUTICAL COMPOSITION FOR TOPICAL APPLICATION, USES AND PROCESS FOR PREPARATION THEREOF, the specification of which was filed in the U.S. Patent Office on January 18, 2002 as Serial No. 10/048,235.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby claim the benefit under Title 35, United States Code, §120, of United States PCT Patent Application Serial No. PCT/IT00/00309 filed July 2, 2000 and Italian Patent Application Serial No. RM99A000465, filed July 21, 1999, and insofar as the subject matter of each of the claims of this application is not disclosed in that prior application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose all information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56, and which became available to me between the filing date of the prior application and the national or PCT international filing date of this application.

We hereby declare that all statements are made hereby of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And we hereby appoint:

Maurice E. Gauthier	-	Reg. No. <u>20,798</u>
Richard L. Stevens	-	Reg. No. <u>24,445</u>
Matthew E. Connors	-	Reg. No. <u>33,298</u>
William E. Hilton	-	Reg. No. <u>35,192</u>
Patrick J. O'Shea	-	Reg. No. <u>35,305</u>
Arlene J. Powers	-	Reg. No. <u>35,985</u>
Richard L. Stevens, Jr.	-	Reg. No. <u>44,357</u>

all of the firm of Samuels, Gauthier & Stevens, our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

I request that all correspondence be directed to:

Samuels, Gauthier & Stevens, LLP
225 Franklin Street, Suite 3300
Boston, MA 02110

Attn: Arlene J. Powers

11 Maria Strumillo Djaczenko

(Full Name of Inventor)

September 18, 2003

(Date)

Italian

(Citizenship)

Maria Strumillo

(Inventor's Signature)

Via Giano della Bella 18

00162 Roma, ITALY ITX

(Residence)

Same as Residence

(Post Office Address)

1-00 Danila Fava

(Full Name of Inventor)

September 18, 2003

(Date)

Italian

(Citizenship)

Danila Fava X

(Inventor's Signature)

Viale Tirreno 187

00141 Roma, ITALY

(Residence)

Same as Residence

(Post Office Address)

01 Wiktor Djaczenko (deceased)

(Full Name of Inventor)

September 18, 2003

(Date)

Italian

(Citizenship)

Maria Strumillo

(Inventor's Signature)

Via Giano della Bella 18

00162 Roma, ITALY ITX

(Residence)

Same as Residence

(Post Office Address)

**ADDED PAGE TO COMBINED DECLARATION AND POWER OF
ATTORNEY FOR SIGNING, BY ADMINISTRATOR(TRIX), EXECUTOR(TRIX)
OR LEGAL REPRESENTATIVE ON BEHALF OF A DECEASED OR
INCAPACITATED INVENTOR (37 CFR 1.42 AND 1.43)**

I, Maria Strumillo Djaczenko, hereby declare that I am a citizen of Italy, residing at Via Giano della Bella 18, 00162 Roma, Italy and that I am executing and signing the declaration to which this is attached as the legal representative (or heir) of:

01

Wiktor Djaczenko

(Full Name of deceased or incapacitated inventor)

Maria Strumillo - Italian

(Country of citizenship of deceased or incapacitated inventor)

Via Giano della Bella 18

00162 Roma, Italy

(Residence of deceased or incapacitated inventor)

Same as Above

(Post Office Address of deceased or incapacitated inventor)

That, upon information and belief, I aver those facts that the inventor is required to state.

Date:

September 18, 2003

Maria Strumillo

(Signature of administrator(trix), executor(trix)
legal representative (or all heirs)

DECLARATION AND POWER OF ATTORNEY

We, the below named inventors, hereby declare that:

Our residences, post office addresses, and citizenships are as stated below next to our active names.

We believe we are the original, first, and joint inventors of the subject matter which is named and for which a patent is sought on the invention entitled PHARMACEUTICAL COMPOSITION FOR TOPICAL APPLICATION, USES AND PROCESS FOR PREPARATION THEREOF, the specification of which was filed in the U.S. Patent Office on January 18, 2002 as Serial No. 10/048,235.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment specifically referred to above.

We acknowledge the duty to disclose information which is material to patentability in accordance with Title 37, Code of Federal Regulations, Section 1.56.

We hereby claim the benefit under Title 35, United States Code, §120, of United States Patent Application Serial No. PCT/IT00/00309 filed July 2, 2000 and Italian Patent Application Serial No. RM99A000465, filed July 21, 1999, and insofar as the subject matter of any of the claims of this application is not disclosed in that prior application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose all information that is material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56, and which became available to me between the filing date of the prior application and the national or PCT international filing date of this application.

We hereby declare that all statements made hereby of my own knowledge are true and all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And we hereby appoint:

Maurice E. Gauthier	-	Reg. No. 20,798
Richard L. Stevens	-	Reg. No. 24,445
Matthew E. Connors	-	Reg. No. 33,298
William E. Hilton	-	Reg. No. 35,192
Patrick J. O'Shea	-	Reg. No. 35,305
Arlene J. Powers	-	Reg. No. 35,985
Richard L. Stevens, Jr.	-	Reg. No. 44,357

f the firm of Samuels, Gauthier & Stevens, our attorneys with full power of substitution and cation, to prosecute this application and to transact all business in the Patent and Trademark ce connected therewith.

I request that all correspondence be directed to:

Samuels, Gauthier & Stevens, LLP
225 Franklin Street, Suite 3300
Boston, MA 02110

Attn: Arlene J. Powers

Maria Strumillo Djaczenko
(Full Name of Inventor)

September 18, 2003
(Date)

Italian
(Citizenship)

Maria Strumillo
(Inventor's Signature)
Via Giano della Bella 18
00162 Roma, ITALY
(Residence)

Same as Residence
(Post Office Address)

anila Fava
(Full Name of Inventor)

September 18, 2003
(Date)

Italian
(Citizenship)

Dale Fava
(Inventor's Signature)
Viale Tirreno 187
00141 Roma, ITALY
(Residence)

Same as Residence
(Post Office Address)

Viktor Djaczenko (deceased)
(Full Name of Inventor)

September 18, 2003
(Date)

Italian
(Citizenship)

Maria Strumillo
(Inventor's Signature)
Via Giano della Bella 18
00162 Roma, ITALY
(Residence)

Same as Residence
(Post Office Address)

ADDED PAGE TO COMBINED DECLARATION AND POWER OF
ATTORNEY FOR SIGNING, BY ADMINISTRATOR(TRIX), EXECUTOR(TRIX)
OR LEGAL REPRESENTATIVE ON BEHALF OF A DECEASED OR
INCAPACITATED INVENTOR (37 CFR 1.42 AND 1.43)

I, Maria Strumillo Djaczenko, hereby declare that I am a citizen of Italy, residing at
Giano della Bella 18, 00162 Roma, Italy and that I am executing and signing the
aration to which this is attached as the legal representative (or heir) of:

Wiktor Djaczenko

(Full Name of deceased or incapacitated inventor)

Maria Strumillo - Italian

(Country of citizenship of deceased or incapacitated inventor)

Via Giano della Bella 18

00162 Roma, Italy

(Residence of deceased or incapacitated inventor)

Same as Above

(Post Office Address of deceased or incapacitated inventor)

That, upon information and belief, I aver those facts that the inventor is required to
e.

e: September 18, 2003

Maria Strumillo

(Signature of administrator(trix), executor(trix)
legal representative (or all heirs)

MINISTRY OF FINANCE

DECLARATION OF SUCCESSION

Registry Office of Rome

(a cross placed on the item: MODIFYING DECLARATION)
(rubber stamp: 28 JUNE 2002)

PREVIOUS DECLARATIONS

NUMBER 9 VOLUME 1 27.1.2000
NUMBER 20 VOLUME 147 17.04.2002

PERSONAL DETAILS OF THE DECEASED

Date of opening of succession: 31.07.1999
Tax number: DJCWTR25A25Z1270
Surname: DJACZENKO First name: WIKTOR
Municipality or country of birth: POLAND
Date of birth: 25.01.1925 Sex: M
Last residence: ROME Prov. RM
Street: Giano delle Belle no. 19
Marital status: married Estate: sharing of possessions
Inheritance devolved: by law

(other boxes not completed)

Signature of declarant
(Maria Strumillo)
born 6 III 1928
Poland

Declarant's relationship and address
Spouse – Via Gismondo 6
00195 Rome

FAMILY TREE

WARNING: the family tree must show the line of ancestry or descent, degree of kinship or affinity of the successors with the deceased, the place and date of birth.

(symbol of the cross) DJACZENKO WIKTOR, born in Poland on 25.01.1925
deceased in Rome on 31.07.1999

spouse : Strumillo Maria, born in Poland on 6.03.1928
daughter: Djaczenko Alina, born in Poznan (Poland) on 10.03.1957
son: Djaczenko Jan, born in Poznan (Poland) on 12.10.1963
son: Djaczenko Jozef Wojciech, born in Poznan (Poland) on 21.05.1955

DOCUMENTS ATTACHED TO THE DECLARATION OF SUCCESSION

The present declaration is submitted solely for rectifying the identification data of the already reported pharmaceutical patent which has been the object of succession.

SECTION A – HEIRS AND LEGATEES

No.001 Spouse
Tax no. STRMRA28C4621Z127K Surname: STRUMILLO
First name: MARIA born in: Vilnius (Poland) on: 06.03.1928 Sex: F
Residence: ROME Prov.: RM Address: Via Giano della Bella No.19

No.002 Daughter
Tax no. DJCLNA57C50Z127I Surname: DJACZENKO
First name: ALINA born in: Poznan (Poland) on: 10.03.1957 Sex: F
Residence: ROME Prov.: RM Address: Via M. Spinosa No.14

No.003 Son
Tax no. DJCJMA63R12Z127W Surname: DJACZENKO
First name: JAN born in: Poznan (Poland) on: 12.10.1963 Sex: M
Residence: ROME Prov.: RM Address: Via Giulio Salvadori No.41

No.004 Son
Tax no. DJCLJFW55E21Z127I Surname: DJACZENKO
First name: Jòsef Wojciech born in: Poznan (Poland) on: 21.05.1955 Sex: M
Residence: POZNAN Address: Ul. Winna No.10/a
(Rubber stamp)

B4: OTHER POSSESSIONS

THE PRESENT DECLARATION IS SUBMITTED SOLELY FOR RECTIFYING THE IDENTIFICATION DATA OF THE ALREADY REPORTED PHARMACEUTICAL PATENT WHICH HAS BEEN THE OBJECT OF SUCCESSION.

No.001 Share of possession: 100/100 Description: PATENT "RM99A000465" FILED
 ON 21 JULY 1999
 ALREADY REPORTED
(several rubber stamps and stamp duty)

MINISTERO DELLE FINANZE

DICHIARAZIONE DI SUCCESSIONE

Q. n. 39 - Roma 4

MODULARIO
F - TASSE - 3

MOD. 4

Ufficio del Registro di

ROMA

UFFICIO DELLE ENTRATE ROMA 4

Via Marcello Baglione, 7 - 00155 Roma

ESTREMI DELLA PRESENTAZIONE (barrare la casella che interessa)

NUMERO

VOLUME

- ☐ 1 PRIMA DICHIARAZIONE
☒ 2 DICHIARAZIONE MODIFICATIVA
☐ 3 DICHIARAZIONE INTEGRATIVA
☐ 4 DICHIARAZIONE SOSTITUTIVA
☐ 5 DICHIARAZIONE AGGIUNTIVA

28 GIU. 2002

DICHIARAZIONI PRECEDENTI

NUMERO

NUMERO

NUMERO

VOLUME

VOLUME

VOLUME

27.1.2000

17.04.2002

DATI ANAGRAFICI DEL DEFUNTO

Data di apertura della successione

giorno mese anno
31 10 1993

Codice fiscale

DJACZENKO

Cognome (1)

DJACZENKO

Nome (1)

VIKTOR

Comune o Stato estero di nascita (1)

POLONIA

Prov. (2)

Data di nascita

giorno mese anno
21 5 1925

Sesso (3)

M

Ultima residenza: Comune (1)

ROMA

Prov. (2)

RM

Via o Piazza

Ciano delle Belle

N. Civico

19

Celibe/Nubile ☐

Coniugato/a ☒

Regime patrimoniale

Comunione
Separazione ☒

Vedovo/a ☐

Divorziato/a ☐

Eredità devoluta per:

Legge ☒

Testamento ☐

Testamento per notaio

pubblicato il:

registrato a:

ASSE EREDITARIO

Immobili e diritti reali
immobiliari

Aziende, azioni, obbligazioni e
quote societarie

Altri cespiti

Totale

Passività

Totale beni venduti
negli ultimi 6 mesi

Firma per esteso e generalità del dichiarante

Maria Annunzio

coniuge - Via Gerardo 6
Qualità e indirizzo familiare del dichiarante

ALBERO GENEALOGICO

AVVERTENZE: dall'albero genealogico è necessario che risulti la linea di ascendenza o discendenza, il grado di parentela o di affinità dei successori col defunto, il luogo e la data di nascita.

† DJACZENKO WIKTOR, nato in Polonia il 25.01.1925
deceduto in Roma il 31.07.1999

coniuge: Strumillo Maria, nata in Polonia il 6.03.1928.

figlia: Djaczenko Alina, nata a Poznan (Polonia) il 10.03.1957

figlio: Djaczenko Jan, nato a Poznan (Polonia) il 12.10.1963

figlio: Djaczenko Jozef Wojcicki, nato a Poznan (Polonia) il 21.05.1955



DOCUMENTI ALLEGATI ALLA DICHIARAZIONE DI SUCCESSIONE

1 La presente dichiarazione viene esibita unicamente
2 per rettificare i dati identificativi del testatore
3 e successore, già denunciato.

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QUADRO A - EREDI E LEGATARI

Progressivo 01011	Relazione di parentela CONIUGE	Categoria			
Codice Fiscale	SITRIMRIA1218C14G1211217K				
Nome (1) MARIA	Comune o Stato estero di nascita (1) Vilnius (Polonia)	Prov. (2) RM	Cognome o Denominazione o Ragione sociale (1) STRUMILLO	Data di nascita 06/03/1928	Sesso (3) F
Residenza o Sede (4)/Comune (1) ROMA	Via o Piazza Via Egeo delle Belle	N. Civico 19			

Progressivo 01012	Relazione di parentela FIGLIA	Categoria			
Codice Fiscale	DJICLMAISYIC1501211217I				
Nome (1) ALINA	Comune o Stato estero di nascita (1) POZNAN (POLONIA)	Prov. (2) RM	Cognome o Denominazione o Ragione sociale (1) DJACZENKO	Data di nascita 11/03/1957	Sesso (3) F
Residenza o Sede (4)/Comune (1) ROMA	Via o Piazza Via M. Spinoso	N. Civico 14			

Progressivo 01013	Relazione di parentela FIGLIO	Categoria			
Codice Fiscale	DJICJMAIG3R1121211217W				
Nome (1) JAN	Comune o Stato estero di nascita (1) POZNAN (POLONIA)	Prov. (2) RM	Cognome o Denominazione o Ragione sociale (1) DJACZENKO	Data di nascita 12/10/1963	Sesso (3) M
Residenza o Sede (4)/Comune (1) ROMA	Via o Piazza Via Egidio Selvedozi	N. Civico 41			

Progressivo 01014	Relazione di parentela FIGLIO	Categoria			
Codice Fiscale	D3CJFW55E21211217I				
Nome (1) Józef Wojciech	Comune o Stato estero di nascita (1) POZNAN (POLONIA)	Prov. (2) RM	Cognome o Denominazione o Ragione sociale (1) DJACZENKO	Data di nascita 12/10/1955	Sesso (3) M
Residenza o Sede (4)/Comune (1) POZNAN	Via o Piazza ul. Wymna	N. Civico 10/e			

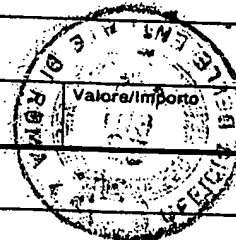
Progressivo	Relazione di parentela	Categoria			
Codice Fiscale					
Nome (1)	Comune o Stato estero di nascita (1)	Prov. (2)	Cognome o Denominazione o Ragione sociale (1)	Data di nascita	Sesso (3)
Residenza o Sede (4)/Comune (1)	Via o Piazza	N. Civico			

Progressivo	Relazione di parentela	Categoria			
Codice Fiscale					
Nome (1)	Comune o Stato estero di nascita (1)	Prov. (2)	Cognome o Denominazione o Ragione sociale (1)	Data di nascita	Sesso (3)
Residenza o Sede (4)/Comune (1)	Via o Piazza	N. Civico			

Progressivo	Relazione di parentela	Categoria			
Codice Fiscale					
Nome (1)	Comune o Stato estero di nascita (1)	Prov. (2)	Cognome o Denominazione o Ragione sociale (1)	Data di nascita	Sesso (3)
Residenza o Sede (4)/Comune (1)	Via o Piazza	N. Civico			

11.

di possesso	Descrizione



DEED OF ACKNOWLEDGMENT

The undersigned:

- Ms Maria STRUMILLO, born in Vilnius (Poland) on 6 March 1928 and resident in Rome (RM) in Via Giano della Bella no.19, retired, tax number: STR MRA 28C46 Z127K, who has intervened herein on her own behalf and through special proxy on behalf of:
- Mr Józef Wojciech DJACZENKO, born in Poznan (Poland) on 21 May 1955 and resident in Poznan (Poland) in Ul. Winna 10/a, a journalist, tax number DJC JFW 55E21 Z127I; proper general proxy drawn up by the notary public Violetta DOLATA of Poznan (Poland) on 11 February 2002, rep.no.890/2002, a copy conforming to the original of which is attached herewith under letter "C" of the private writ authenticated in the signatures by Notary Aldo Gargano of Manduria on 22 May 2002, rep.no.48315, is attached herewith under the letter "A"; and of:
- Ms Alina DJACZENKO, born in Poznan (Poland) on 10 March 1957 and resident in Rome (RM) in Via M. Spinosa no.14, surgeon-physician, tax number: DJC LNA 57C50 Z127I;
- Mr Jan DJACZENKO, born in Poznan (Poland) on 12 October 1963 and resident in Rome (RM) in Via Giulio Salvadori no.41, surgeon-physician, tax number: DJC JNA 63R12 Z127W; by virtue of special proxy authenticated in the signatures by Notary Antonio MATELLA of Rome on 22 April 2002, rep.no.25663, which in original form is herewith attached under the letter "B";
- Ms Danila FAVA, born in Rome on 19 October 1970 and resident in Rome in Via Costantino Mortati no.10, surgeon-physician, tax number: FVA DNL 70R59 H501K;

DECLARE

- that on 31 July 1999, Mr Wiktor DJACZENKO, born in Poland on 25 January 1925, died in Rome, where he was resident and domiciled in Via Giano della Bella no.19, without leaving a last will and testament;
- that by law the only heirs called upon to succeed him are, besides his spouse Maria STRUMILLO, an heir for one third of the estate, his three children Mr Józef Wojciech DJACZENKO, Ms Alina DJACZENKO and Mr Jan DJACZENKO, heirs for two ninths of the estate each;
- that in view of the succession filed with the Rome Tax Office on 27 January 2000, at no.9 vol.1, and later rectifications filed on 17 April 2002, at no.20 vol.147, and on 28 June 2002, at no.24 vol.161, the undersigned Maria STRUMILLO, Józef Wojciech DJACZENKO, Alina DJACZENKO and Jan DJACZENKO have become the owners of all the rights on the Italian patent application called RM99A000465, filed on 21 July 1999;
- that on 4 August 1999 Józef Wojciech DJACZENKO, Alina DJACZENKO and Jan DJACZENKO ceded all their rights, amounting to 2/3 (two thirds) of the whole, to their mother Maria STRUMILLO, who accepted them in the aforesaid proportions;
- that Maria STRUMILLO, having become the sole owner of the said patent, on the same date ceded 1/3 (one third) of the said rights on the aforesaid patent to Dr Danila FAVA, who accepted.

HENCE

following the aforementioned cessions, 2/3 (two thirds) of the said patent belong to Maria STRUMILLO and 1/3 (one third) of the said patent belongs to Danila FAVA.

The present deed shall remain with the Notary Public who shall authenticate the signatures.

Rome,

Signed: Maria STRUMILLO – Danila FAVA

Repertory no.26004

SIGNATURE AUTHENTICATION

I the undersigned Antonio MATELLA, Notary Public in Rome, registered with the College of United Notary Districts of Rome, Velletri and Civitavecchia, attest to the fact that, through her prior renunciation of the presence of witnesses, with my consent:

- Ms Maria STRUMILLO, born in Vilnius (Poland) on 6 March 1928 and resident in Rome (RM) in Via Giano della Bella no.19, retired, tax number: STR MRA 28C46 Z127K, has intervened herein on her own behalf and through special proxy on behalf of:

- Mr Józef Wojciech DJACZENKO, born in Poznan (Poland) on 21 May 1955 and resident in Poznan (Poland) in Ul. Winna 10/a, a journalist, tax number DJC JFW 55E21 Z127I; proper general proxy drawn up by the notary public Violetta DOLATA of Poznan (Poland) on 11 February 2002, rep.no.890/2002, a copy conforming to the original of which is attached herewith under letter "C" of the private writ authenticated in the signatures by Notary Aldo Gargano of Manduria on 22 May 2002, rep.no.48315, is attached under the letter "A" of the document that is authenticated; and of:

- Ms Alina DJACZENKO, born in Poznan (Poland) on 10 March 1957 and resident in Rome (RM) in Via M. Spinosa no.14, surgeon-physician, tax number: DJC LNA 57C50 Z127I;

- Mr Jan DJACZENKO, born in Poznan (Poland) on 12 October 1963 and resident in Rome (RM) in Via Giulio Salvadori no.41, surgeon-physician, tax number: DJC JNA 63R12 Z127W; by virtue of special proxy authenticated in the signatures by me, the notary public, on 22 April 2002, rep.no.25663, which in original form is attached under the letter "B" of the document that is authenticated;

the personal identity of whom I, notary, am certain; the person concerned placing her own signature in my presence, at the bottom of the writing hereon.

Rome, Viale G. Mazzini no.88, the twenty-eighth of June, two thousand and two.

ATTACHMENT "A"
AT NO. 7581 OF THE FILE

Attachment "C" at
No.48315 of rep.

SWORN TRANSLATOR OF ITALIAN LANGUAGE
SABINA GATTI

Via Czapla 21/115 PL-61-623 Poznan Poland
Cell. Ph.: +48 606 650 353

Sworn translation from Polish. -/-

Stamp will the wording: COPY -/-

The document consists of three sheets joined together using four staples; typed on five whole pages and on six lines of the sixth page; on the join of the sheets, inside the document, a round stamp of the notary public has been affixed with an illegible signature. -/-

Headed paper of the notary public with the logo and identification details: -/-

VIOLETTA DOLATA, NOTARY, address: UL. DABROWSKIEGO 75/50, post code: 61 523
POZNAN, TEL/FAX 843 07 19, VAT. REG. NO. 781-000-79-16, TAX NO. 630007678. -/-

Repertory A no. 890/2002 -/-

NOTARIAL DEED

In the year 2002 (two thousand and two), the eleventh day of the month of February (11.02.2002) before the notary Violetta Dolata, in her office in Poznan, in Dabrowskiego street no.75/50, the following person personally appeared:

Mr Józef Wojciech DJACZENKO, son of Wiktor and Maria, (WL 3581640 – ID card no.),
resident in Poznan, at Ul. Winna 10.a, -/-

The identity of the kinsperson I, notary, established on the basis of the identity card.

GENERAL PROXY

The kinsman Józef Djaczenko declares that he confers on Maria STRUMILLO, resident in Rome, in Via Giano della Bella no.19, the power of proxy in order to carry out any act of ordinary and non-ordinary administrative activity and of dispositions as regards all the estate, both movable and immovable, currently owned by the mandant, or which will in future come into his possession, and thus – as an example - have the power to: -/-

- 1) Administer all current and future possessions, give permissions and authorisations; -/-
- 2) Purchase, alienate (even under a suspension or settlement condition, with the right of redemption or reserved domain), and exchange, movable and immovable goods, including registered mobile goods, credits, rights, shares and debentures and other securities of agencies and enterprises, -/-
- 3) Declare, constitute, modify or extinguish any kind of real right; -/-
- 4) Constitute, modify and dissolve condominiums and communions, even legal ones, proceeding to conventional and judicial divisions, -/-
- 5) Promote actions to claim and disclaim: exert possessor actions of reporting new works and of feared damage; -/-
- 6) Elect domicile, -/-
- 7) Accept, purely and simply, and with the benefit of inventory, carrying out every appropriate formality, any legitimate or testamentary inheritance, and generally any disposition of last will, even on condition, and confirm, ratify or voluntarily carry out dispositions of last will and testament.
- 8) Renounce any inheritance or bequest, -/-
- 9) Recognise rights belonging to forced heirs, providing for their legitimate share,
- 10) Issue legacies or come into their possession, -/-

- 11) Give execution to testamentary onus and proceedings, -/-
- 12) Request and effect collations, imputations, settlements, renounce or exercise rights of succession retraction, -/-
- 13) Contest donations or call for their reduction, -/-
- 14) Constitute, modify or execute any type of obligation, on suspension or settlement condition, according to law, of alternative, solid, divisible or indivisible with penal clause, conceding or requesting every appropriate real, personal or hereditary guarantee, -/-
- 15) Collect or withdraw from any office, agency, treasury or bank any sum due to the mandant for any reason, from agencies or public administrations, issuing every appropriate receipt, -/-
- 16) Collect from post offices, railway stations, sea or air freight offices, or from any other office, parcels, letters, insured valuables, goods and any other object, -/-
- 17) Collect bearer and registered securities from private citizens, credit institutions, from moral organisations and public administrations, -/-
- 18) Stipulate contracts for persons to be appointed, make statements of command, stipulate contracts in favour of third parties, -/-
- 19) Stipulate contracts for house loans, leases, sub-lettings, rentals, contracting out and insurance, settle them and exert the relative rights without there ever being any lack or defect of powers contested, -/-
- 20) Cede any type of contract, -/-
- 21) Undersign and transfer, even by endorsement, deposit credit lines and warehouse warrants,
- 22) Stipulate conventional seizures, -/-
- 23) Stipulate banking contracts for opening credit, advances and discounting, -/-
- 24) Stipulate current account contracts, open bank and post current accounts, draw cheques on them even with an overdraft, within the limits of the credit line, and make any operation of withdrawal, depositing, closure, overdraft application, etc. On all bank current accounts in the mandant's name.
- 25) Request financing: effect withdrawals on savings book either named or on deposit, -/-
- 26) Open safe deposit boxes and remove their contents, -/-
- 27) Issue promissory notes, draw bills of exchange and accept or reject them, endorse, guarantee and cash drafts, protest them, promote draft operations; transmit commodity orders, -/-
- 28) Become a guarantor, even renouncing the benefit of discussion and division, -/-
- 29) Conduct transactions and contest them, -/-
- 30) Make promises of payment, acknowledge debts, -/-
- 31) Carry out any action and propose any statement for illicit facts, request compensation for damages, -/-
- 32) Request, agree and cash compensation for damage deriving from war, public calamities, expropriation, temporary occupations, -/-
- 33) Appoint institutors, -/-
- 34) Constitute associations and take part in them, -/-
- 35) Constitute enterprises of any type, participate in modifying acts of social pacts and of statutes, in extensions and dissolutions of firms, appoint company positions and provided that the law does not require a proxy with a specific indication of the shareholders' meeting and the agenda, participate in condominium and association meetings,
- 36) Intervene in deeds for assigning accommodation of cooperative societies, conducting all the appropriate operations, -/-
- 37) Constitute consortiums between entrepreneurs and be part of them, -/-
- 38) Stipulate associations in holdings, -/-
- 39) Agree to registration, renovation, subrogation and postponement of mortgages and agricultural and industrial privileges, -/-
- 40) Agree to the cancellation of mortgages even without realising the relative credits, renounce legal mortgages, -/-

- 41) Constitute and accept pledges, mortgages and privileges on registered mobile assets, -/-
- 42) Make declarations of bankruptcy, represent the mandant in the relative judgements, affirm the truthfulness of credits, accept concordats and oppose them, -/-
- 43) Represent the mandant before any administrative, trade union and political authority, -/-
- 44) Represent the mandant in judgements, both as plaintiff and defendant; at any level and seat of jurisdiction, even in an executive stage, including tax commissions and special administrative jurisdictions, appoint and revoke lawyers, solicitors and experts, proceed to the affixing or removal of seals, oppose them, cede to inventories, -/-
- 45) Carry out any tax operation, undersign and present petitions, reports, claims, agreements and registrations and assessments, -/-
- 46) Settle and compromise in arbitration even as amicable composition, -/-
- 47) Generally carry out any act of routine or non-routine administration, always in the name and on behalf of the mandant who as of now promises to consider valid any operation of the holder of procuration, without the need for further ratification and within the bounds of the law, -/-

§3

Copies conforming to the original of this deed may be issued in any number even to the holder of procuration. -/-

§4

Amounts collected: -/-

- a) Stamp duty (for copies conforming to the original) as per attachment, part V, point 1 of the law of 9 September 2000 on stamp duty: 15.00 zl. -/-
- b) Notary fee as per §9 point 8, according to the decree of the Ministry of Justice of 12 April 1991 on notary fees (Official Gazette No. 33. Pos.146 with later modifications): 50.00 zl. -/-
- c) For a copy that conforms to the original of this deed registered at the new number of the repertory: 30.00 zl. -/-

total:	95.00 zl. -/-
value added tax VAT (at 22%) -/-	
of the value of 50.00 zl.	11.00 zl. -/-
of the value of 30.00 zl.	6.60 zl. -/-

total:	112.60 zl. -/-

in words: one hundred and twelve 60/100 zl. -/-

Stamp duty for the original of the proxy has not been collected as per the attachment (part V point 8) of the law of 9 September 2000 on stamp duties (Official Gazette No. 86 pos. 960). -/-

The present deed has been read, approved and signed. /-/- two legible signatures -/-

Rectangular rubber stamp of the notary: VIOLETTA DOLATA with the identification data. -/-

Rectangular rubber stamp with the wording: -/- Repertory A no. 891/02 -/-

This copy has been issued: *handwritten illegible* -/-

Sums collected: a) stamp duty of zl.: 15 -/-

(art.9 of the law on stamp duties), -/-

b) notary fee of zl.: 30.00 -/-

(§12 of the decree on notary fees), -/-

c) VAT – 22%, in zl. 6.60 -/-

(art. 12 of the law on value added tax and other taxes) -/-

Poznan, the year two thousand and two, the 11th day of February. -/-

Round rubber stamp of the notary. -/-

Rubber stamp with the wording: VIOLETTA DOLATA, NOTAIO; with an illegible signature on the stamp.

Rectangular rubber stamp with the wording: -/-

Register no. 49/2002 -/-

Approval for the legalisation of the signature of Violetta Dolata, notary public, in Poznan, and of the rubber stamp. -/-

Stamp duty of the value of 4.00 zł (four) affixed and annulled on the document, 12.02.2002. -/-

Two duty stamps of the value of 2 zł each, annulled. -/-

Round rubber stamp of the Regional Court in Poznan. -/-

Rectangular stamp with the wording: Henryk Komisarski, Vice President of the Regional Court, /-/ illegible signature -/-

I, Sabina Gatti, sworn translator, declare that this translation corresponds to text of the document shown to me in Polish language.

Poznan: 14.02.2002

Repertory No.103/2002

Translator's fee: 96.20 PLN

(Rubber Stamp)

Dr ALDO GARGANO
NOTARY PUBLIC IN MANDURIA
Via XX Settembre, 102 – Tel. 099.9791800
74024 MANDURIA (TA)

This is a faithful copy of the document attached under the letter “C” of the private deed (of sale) authenticated in the signatures by the undersigned notary on 22 May 2002, repertory no.48.315, registered in Taranto on 24 May 2002 at no.204. Manduria, 13th (thirteenth) June 2002 (two thousand and two)

(Rubber stamp and illegible signature)

Attachment "B" at no.7581 of the file

SPECIAL PROXY

The undersigned:

- Ms Alina DJACZENKO, born in Poland on 10 March 1957 and resident in Rome (RM) in Via M. Spinosa no.14, surgeon-physician, tax number: DJC LNA 57C50 Z127I;
 - Mr Jan DJACZENKO, born in Poland on 12 October 1963 and resident in Rome (RM) in Via Giulio Salvadori no.41, surgeon-physician, tax number: DJC JNA 63R12 Z127W;
- as heirs of WIKTOR DJACZENKO born in Poland on 25 January 1925 and deceased in Rome on 31 July 1999, with the present deed appoint and constitute as special holder of procuration:
- Ms Maria STRUMILLO, born in Vilnius (Poland) on 6 March 1928 and resident in Rome (RM) in Via Gioacchino Gesmundo no.6, surgeon-physician,
- so that, in the name and on behalf of the above mandants, with the special authorisation as per article 1395 of the civil code, with the broadest powers and broadest faculties, she can act in the deed of acknowledgment in order to attest the already executed cession of all rights belonging to the mandants as regards the patent no.RM99A000465 filed in Rome by their father WIKTOR DJACZENKO on 21 July 1999.

The mandants explicitly authorise the named holder of procuration:

- a) to negotiate also with herself as holder of procuration, undersigning the notarial deed;
 - b) to establish pacts, conditions and rights as she deems best;
 - c) to make tax declarations of any kind;
 - d) to carry out, even if not specified here, anything else that may be useful or necessary to the full compliance of the present mandate which is gratuitous and will terminate in a single context.
- The mandants declare, as of now, valid the actions of the named holder of procuration without there being the need for further ratification or confirmation.

Signed: Alina DJACZENKO – Jan DJACZENKO

Repertory no.25663

SIGNATURE AUTHENTICATION

I, the undersigned, Antonio MATELLA, Notary Public in Rome, registered with the College of United Notary Districts of Rome, Velletri and Civitavecchia, attest to the fact that, through their agreed prior renunciation of the assistance of witnesses, with my consent:

- Ms Alina DJACZENKO, born in Poland on 10 March 1957 and resident in Rome in Via M. Spinosa no.14, surgeon-physician;
 - Mr Jan DJACZENKO, born in Poland on 12 October 1963 and resident in Rome in Via Giulio Salvadori no.41, surgeon-physician;
- the identity of whom I notary am certain, in my presence signed their names at the bottom of the writing hereon.

Rome, Viale G. Mazzini no.88, the twenty-second of April, two thousand and two

Signed: Antonio MATELLA Notary Public

Signed: Antonio MATELLA Notary Public

Repertori no. 26017

File no. 7581

SIGNATURE AUTHENTICATION

I the undersigned Antonio MATELLA, Notary Public in Rome, registered with the College of United Notary Districts of Rome, Velletri and Civitavecchia, attest to the fact that, through her prior renunciation of the assistance of witnesses, with my consent:

- Ms Danila FAVA, born in Rome on 19 October 1970 and resident in Rome in Via Costantino Mortati no.10, surgeon-physician;

the personal identity of whom I notary am certain, in my presence signed her name at the bottom of the writing hereon.

Rome, Viale G. Mazzini no.88, the second of July, two thousand and two

Signed: Antonio MATELLA Notary Public

This is a copy composed of two sheets in conformity with the original and its attachments, together with the prescribed signatures, that is issued for the uses envisaged by law.

Rome, 19 July 2002

(Rubber stamp and illegible signature)

ce:-----

a) a contrarre anche con sè medesima procuratrice, sottoscrivendo l'atto notarile;-----

b) a stabilire patti, condizioni e diritti che migliori riterrà;-----

c) a fare dichiarazioni fiscali di qualunque tipo;-----

d) a fare anche se qui non specificato tutto quant'altro possa essere utile o necessario all'integrale espletamento

del presente mandato che è gratuito e si esaurisce in unico contesto.-----

I mandanti dichiarano di avere, fin da ora, per valido e fermo l'operato della nominata procuratrice senza bisogno di ulteriore ratifica o conferma.-----

F.to: Alina DJACZENKO - Jan DJACZENKO-----

Repertorio n.25663 -----

-----AUTENTICA DI FIRME-----

Io sottoscritto Antonio MATELLA, Notaio in Roma, iscritto al Collegio dei Distretti Notarili Riuniti di Roma, Velletri e Civitavecchia, attesto che previa rinuncia da loro fatta di comune accordo e con il mio consenso all'assistenza dei testimoni:-----

- DJACZENKO Alina nata in Polonia il 10 marzo 1957 e residente a Roma in Via Spinoza n.14, medico chirurgo;-----

- DJACZENKO Jan nato in Polonia il 12 ottobre 1963 e resi-

Allegato "B" al n.7581 di raccolta-----

-----PROCURA SPECIALE-----

I sottoscritti:-----

- DJACZENKO Alina nata in Polonia il 10 marzo 1957 e residente in Roma, via Spinoza n.14, medico chirurgo, codice fiscale: DJC LNA 57C50 Z127I;-----

- DJACZENKO Jan nato in Polonia il 12 ottobre 1963 e residente in Roma, via Giulio Salvadori n.41, medico chirurgo, codice fiscale: DJC JNA 63R12 Z127W;-----

in qualità di eredi di DJACZENKO WIKTOR nato in Polonia il 25 gennaio 1925 e deceduto in Roma il 31 luglio 1999, con la presente scrittura nominano e costituiscono procuratrice speciale:-----

- STRUMILLO Maria nata a Vilnius (Polonia) il 6 marzo 1928 e residente a Roma (RM) in Via Gioacchino Gesmundo n.6, medico chirurgo, -----

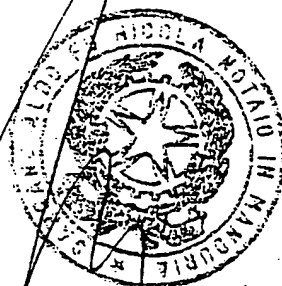
affinchè in nome e per conto di essi mandanti, con la speciale autorizzazione richiesta dall'articolo 1395 c.c., con i più ampi poteri e le più ampie facoltà, intervenga in atto ricognitivo al fine di dare atto dell'avvenuta cessione di tutti i diritti ad essi mandanti spettanti sul brevetto n.RM99A000465 depositato in Roma dal proprio padre DJACZENKO WIKTOR in data 21 luglio 1999.-----

I mandanti autorizzano espressamente la nominata procuratri-



Dott. ALDO GARGANO
NOTAIO IN MANDURIA
Via XX Settembre, 102 - Tel. 099.9791800
74024 MANDURIA (TA)

E' copia conforme al documento allegato sotto la lettera "C" alla scrittura privata (di compravendita) autenticata nelle firme dal sottoscritto Notaio in data 22 maggio 2002, repertorio n. 48.315, registrata a Taranto il 24 maggio 2002 al n. 204. Manduria 11 13 (tredici) giugno 2002 (duemiladue).



[Large handwritten signature]

[Handwritten signature]

Usc 57

File Matella, Roma, 11/02/2002
TEL. 0637514857 - FAX 0637514031

-----ATTO RICOGNITIVO-----

I sottoscritti:-----

- STRUMILLO Maria nata a Vilnius (Polonia) il 6 marzo 1928 e

residente a Roma (RM) in Via Giano della Bella n.19, pensio-

nata, codice fiscale: STR MRA 28C46 Z127K, che interviene

alla presente scrittura in proprio e quale procuratrice spe-

ciale di:-----

- DJACZENKO Józef Wojciech nato a Poznan (Polonia) il 21

maggio 1955 e residente a Poznan (Polonia) in Ul. Winna

10/a, giornalista, codice fiscale: DJC JFW 55E21 Z127I; giu-

sta procura generale a rogito del Notaio Violetta DOLATA di

Poznan (Polonia) in data 11 febbraio 2002 rep.n.890/2002,

che in copia conforme all'originale che trovasi allegato

sotto la lettera "C" alla scrittura privata autenticata nel-

le firme dal Notaio Aldo Gargano di Manduria in data 22 mag-

gio 2002 rep.n.48315, si allega alla presente scrittura sot-

to la lettera "A";-----

e di:-----

- DJACZENKO Alina nata a Poznan (Polonia) il 10 marzo 1957 e

residente a Roma (RM) in Via M. Spinosa n.14, medico chirur-

go, codice fiscale: DJC LNA 57C50 Z127I;-----

- DJACZENKO Jan nato a Poznan (Polonia) il 12 ottobre 1963 e

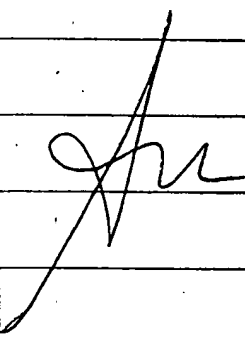
residente a Roma (RM) in Via Giulio Salvadori n.41, medico

chirurgo, codice fiscale: DJC JNA 63R12 Z127W;-----

in virtù di procura speciale autenticata nelle firme dal No-

Registrato a Roma
il giorno 11 luglio 2002

di n. _____
serie _____
atti PRIVATI
con _____



le 2002

scrit-

spettanti pari complessivamente ai 2/3 (due terzi) dell'in-

tero, alla propria madre STRUMILLO Maria, che li ha accetta-

ti nelle proporzioni sopra descritte;-----

idente a

- che STRUMILLO Maria, divenuta unica titolare del brevetto

, codice

sopra citato, in pari data ha ceduto alla dottoressa FAVA

Danila, che ha accettato, i diritti pari ad 1/3 (un terzo)

sul sopra citato brevetto;-----

DJACZENKO

----- PERTANTO-----

residente

a seguito delle surriportate cessioni il brevetto appartiene

enza la-

per 2/3 (due terzi) a STRUMILLO Maria e per 1/3 (un terzo) a

FAVA Danila.-----

ono, ol-

Il presente atto resterà a raccolta del Notaio che autenti-

anche i

cherà le firme.-----

DJACENKO

Roma,-----

F.to: Maria STRUMILLO - Danila FAVA-----

l'Ufficio

.9 vol.1

2002 al

Repertorio n.26004-----

i sotto-

-----AUTENTICA DI FIRMA-----

DJACENKO

Io sottoscritto Antonio MATELLA, Notaio in Roma, iscritto al

i i di-

Collegio dei Distretti Notarili Riuniti di Roma, Velletri e

enominata

Civitavecchia, attesto che previa rinuncia da lei fatta con

il mio consenso all'assistenza dei testimoni:-----

DJACZENKO

- STRUMILLO Maria nata a Vilnius (Polonia) il 6 marzo 1928 e

ad essi:

residente a Roma (RM) in Via Clodio n. 111

ALLEGATO "A"
AL N. 7581 DI RACCOLTA

Allegato "C" al
N. 48315 di rep.

TRADUTTRICE GIURATA DELLA LINGUA ITALIANA
SABINA GATTI
Via Czaplą 21/115 PL-61-623 Poznań Polonia
Tel. Cellulare: +48 606 650 353

Traduzione giurata dalla lingua polacca. -/-

Timbro con la dicitura: COPIA -/-

Il documento consta di tre fogli uniti con quattro graffette; dattiloscritto su cinque pagine intere e sulla sesta pagina se i righe, sulla unione dei fogli, all'interno del documento, e' stato apposto un timbro tondo del notaio con la firma illeggibile. -/-

Carta intestata del notaio con il logo e dati identificativi: -/-

VIOLETTA DOLATA, NOTAIO, l'indirizzo: UL. DĄBROWSKIEGO 75/50, CAP 61-523, POZNAŃ, TEL/FAX 843 07 19, P.I. 781-000-79-16, C.F. 630007678. -/-

Repertorio A nr. 890/2002 -/-

ATTO NOTARILE

L'anno 2002 (duemila due), il giorno undici del mese di febbraio (11.02.2002) avanti al notaio Violetta Dolata, in sede del suo studio in Poznań, in via Dąbrowskiego 75/50 e' personalmente comparso:

Józef Wojciech DJACZENKO, figlio di Wiktor e Maria, (WŁ. 3581640 - nr. carta d'identità), residente in Poznań, ul. Winna 10.a, -/-

L'identità del comparente, io notaio, ho stabilito sulla base della carta d'identità.

PROCURA GENERALE

§ 1.

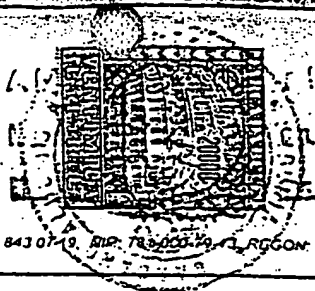
Il comparente Józef Djaczenko dichiara, che conferisce a STRUMILLO Maria, residente in Roma, Via Giano della Bella nr 19, la procura, affinché abbia a compiere qualsiasi atto di amministrazione ordinaria e straordinaria e di disposizione relativamente a tutti i beni, mobili ed immobili, attualmente di proprietà di esso mandante, o che in futuro diverranno di proprietà del medesimo, e così in via esemplificativa abbia a: -/-

- 1) amministrare tutti i beni, presenti e futuri, dare consensi ed autorizzazioni; -/-
- 2) acquistare, alienare, (anche sotto condizione sospensiva o risolutiva, con patto di riscatto o di riservato dominio), e permutare, beni mobili ed immobili, compresi beni mobili registrati, crediti, diritti, titoli azionari ed obbligazionari, valori di enti e società, -/-
- 3) dichiarare, costituire, modificare od estinguere qualunque tipo di diritto reale; -/-
- 4) costituire, modificare e scegliere condomini e comunioni, anche legali, procedendo a divisioni convenzionali e giudiziali, -/-
- 5) promuovere azioni di rivendica e rinunziarvi; esercitare azioni possessorie, di denuncia di nuova opera e di danno temuto; -/-
- 6) eleggere domicili, -/-
- 7) accettare puramente e semplicemente e col beneficio di inventario, espletando ogni opportuna formalità, qualunque eredità legittima o testamentaria, ed in genere qualunque disposizione di ultima volontà, anche sotto condizione; confermare, ratificare od eseguire volontariamente disposizioni di ultima volontà.



VIOLETTA DOLATA
NOTARIUSZ

UL. DĄBROWSKIEGO 75/50, 60-523 POZNAN TEL. 843 05 24 TEL/FAX. 843 07 19, NIP: 785-000-29, REGON: 630001678



Repertorium A numer 890...../2002

WYPIS

AKT NOTARIALNY

Dnia jedenastego lutego dwutysięcznego drugiego-----
(11.02.2002) roku przed notariuszem Violettą Dolatą-----
w siedzibie jej kancelarii w Poznaniu przy ulicy -----
Dąbrowskiego 75/50 stawił się: -----

Józef Wojciech Djaczenko, syn Wiktora i Marii,-----
(WL 3581640), (NIP 972-035-12-41).-----

zamieszkały w Poznaniu przy ulicy Winnej 10a.-----

Tożsamość stawającego ustaliła notariusz na podstawie ---
okazanego dowodu osobistego. -----

PEŁNOMOCNICTWO

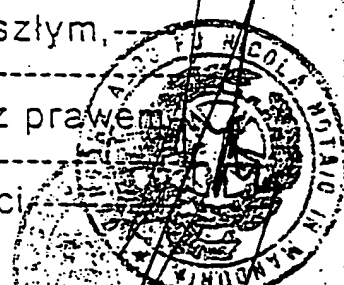
§ 1.

Stawający Józef Djaczenko oświadcza, że udziela Marii-----
Strumillo, zamieszkałej w Rzymie Via Giano della Bella-----
nr 19, p e ł n o m o c n i c t w a do dokonywania-----
wszelkich czynności związanych z zarządem zwykłym oraz-----
czynności przekraczających jego zakres,-----
rozporządzania ruchomościami i nieruchomościami-----
stanowiącymi obecnie własność mocodawcy i tych, które-----
w przyszłości staną się jego własnością oraz upoważnia ją
do:-----

1/ zarządzania całym majątkiem, obecnym i przyszłym,-----
wydawania zezwoleń i upoważnień,-----

2/ zakupu, przekazywania na własność (również z prawem-----
odkupu lub z zastrzeżeniem prawa własności),-----

dokonywania wymiany ruchomości i nieruchomości.-----



- stanowiących majątek, łącznie z majątkiem-----
zarejestrowanym, kredytami, prawami niematerialnymi,---
akcjami i obligacjami, papierami wartościowymi-----
państwowymi i prywatnymi,-----
- 3/ wystawiania oświadczeń, ustanawiania, wprowadzania
zmian i pozbawiania wszelkich praw rzeczowych,-----
- 4/ zakładania, zmieniania i rozwiązywania współwłasności
i wspólnot, również ustawowych, dokonując podziałów---
umownych i sądowych,-----
- 5/ wszczynania działań związanych z dochodzeniem praw
i rezygnowania z nich: dokonywania czynności związanej
z prawem własności, zgłoszenia nowych robót i pojawiając
się ryzyka występowania szkód,-----
- 6/ wyznaczania miejsca zamieszkania,-----
- 7/ przyjmowania wprost lub z dobrodziejstwem inwentar
spadków i majątków zapisanych w testamentach,-----
dokonywania wszelkich niezbędnych formalności, jak-----
również wszelkich dyspozycji wynikających z testamentów
również tych uwarunkowanych, potwierdzać lub-----
dobrowolnie wykonywać dyspozycje stanowiące wolę-----
zmarłego,-----
- 8/ zrzekania się spadku lub testamentowych zapisów----
(legaty),-----
- 9/ uznawania prawa prawnych spadkobierców, przywrac
udziały im należne,-----
- 10/ wydawać legaty lub przyjmować je,-----
- 11/ zastosowania się do narzuconego przez Instytucje---
Sądowe postępowania,-----
- 12/ występowania o zaliczenie do masy spadkowej-----
poprzednio otrzymanych darowizn, wyrównań-----
w rozliczeniach, zrzekania się lub korzystania z praw-----
pierwokupu,-----
- 13/ zakwestionowania ważności darowizn lub-----
występowania o ich zmniejszenie,-----
- 14/ ustanawiania, zmieniania, zwalniania ze wszelkiego
rodzaju zobowiązań, obwarowanych warunkami, na czas
określony, alternatywnych, wzajemnych, podzielných lub
niepodzielných z klauzulą z zastrzeżeniem-----
o wynagrodzeniu szkód, udzielając lub występując-----
o odpowiednie gwarancje rzeczowe, osobiste lub-----
spadkowe,-----
- 15/ podejmowania lub odbierania we wszystkich Urzędach
Instytucjach, Urzędach Podatkowych, Bankach-----

jakichkolwiek kwot na nazwisko mocodawcy-----
z jakiegokolwiek tytułu od osób prywatnych, Instytucji lub-----
Administracji Państwowej, wystawiając za każdym razem-----
odpowiednie pokwitowanie,-----
16/ odbierania, z Urzędów Poczтовых, Kolei-----
Państwowych, lub Przedsiębiorstw Transportu Morskiego-----
lub Lotniczego lub z jakiegokolwiek innego Urzędu,-----
paczek, listów, ubezpieczonych przesyłek, towarów-----
i wszelkich innych przedmiotów,-----
17/ odbierania papierów wartościowych na okaziciela-----
i imiennych od osób prywatnych, banków, osób prawnych-----
oraz od administracji państwowej,-----
18/ zawierania umów dot. nominacji osób, wydawania-----
oświadczeń dot. oddelegowywania, zawierania umów, na-----
rzecz osób trzecich,-----
19/ zawierania umów na zaciągnięcie kredytów, najmu,-----
podnajmu, wynajmu, zlecenia wykonania robót-----
i ubezpieczeniowych, odstępowania od, i nigdy nie może-----
zostać wniesiony sprzeciw co do ich ważności,-----
20/ cedowania wszelkich rodzajów umów,-----
21/ podpisywania i przekazywania, również przepisując,-----
kredytów depozytowych i potwierdzenia zastawu,-----
22/ zawierania umów umownych na przechowanie-----
przedmiotu sporu,-----
23/ zawierania umów bankowych na otwarcie linii-----
kredytowych,-----
24/ zawierania umów na otwarcie rachunków bankowych-----
bieżących w bankach, w urzędach pocztowych,-----
wystawiania czeków, również bez pokrycia, w limitach-----
przyznanego kredytu w rachunku bieżącym, dokonywania-----
wszelkich operacji związanych z wypłacaniem-----
i wpłacaniem pieniędzy, zamykania kont, występowania-----
o kredyty, itp. Dotyczy to wszystkich kont na nazwisko-----
mocodawcy,-----
25/ występowania o przyznanie środków finansowych:-----
dokonywać wypłat z książeczek oszczędnościowych-----
imiennych lub zablokowanych,-----
26/ otwierania skrytek bankowych i wyjmowania ich-----
zawartości,-----
27/ wystawiania weksli, weksli trasowanych i przyjmowania-----
ich lub nie, indosowania, udzielania poręki wekslowej,-----
i realizowania weksli, protestowania ich, dokonywania-----
wymiany, również wymiany towarów,-----



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- 28/ występowania jako poręczyciel, negocjowania-----
z wierzycielami,-----
- 29/ dokonywania transakcji i kwestionowania ich,-----
- 30/ zobowiązywania się do dokonania zapłaty, uznawania-----
zobowiązań,-----
- 31/ odwoływania się do prawa w przypadku zaistnienia-----
czynów nielegalnych, występowania o odszkodowania za-----
poniesione szkody,-----
- 32/ występowania, uzgadniania i pobierania odszkodowań-----
wojennych, za klęski żywiołowe, wywłaszczenia,-----
tymczasowego zajęcia,-----
- 33/ nominowania pełnomocników,-----
- 34/ zawiązywania stowarzyszeń i uczestniczenia w nich,---
- 35/ zakładania wszelkiego rodzaju spółek, uczestniczenia-----
przy sporządzaniu dokumentów wprowadzających zmiany-----
w umowach i statutach spółek, przy przedłużaniu daty-----
trwania spółek, rozwiązywaniu ich; określania rodzaju-----
zgromadzenia i porządku dziennego, uczestniczenia-----
w zgromadzeniach wspólnot mieszkaniowych-----
i stowarzyszeń,-----
- 36/ uczestniczenia przy przyznawaniu mieszkań-----
spółdzielczych i dokonywania wszelkich niezbędnych-----
czynności,-----
- 37/ zakładania spółek pomiędzy przedsiębiorcami-----
i przystępowania do nich,-----
- 38/ zawierania umów na przedsięwzięcia z prawem-----
uczestnictwa w zyskach,-----
- 39/ wyrażania zgody na dokonywanie wpisów, odnowień-----
zamian, aktów notarialnych dot. hipotek i praw o-----
pierwokupu nieruchomości rolnych i przemysłowych,-----
- 40/ wyrażania zgody na anulowanie hipotek, nawet-----
w przypadku braku spłaty kredytów, zrzekania się hipotek-----
ustawowych,-----
- 41/ ustanawiania i przyjmowania zastawów, hipotek i praw-----
na zarejestrowanych ruchomościach,-----
- 42/ doprowadzania do ogłoszenia upadłości, -----
reprezentowania mocodawcy w procesach, potwierdzania-----
zobowiązania, akceptowania porozumień i ich-----
kwestionowania, -----
- 43/ reprezentowania mocodawcy przed wszystkimi-----
władzami administracyjnymi, związkowymi i politycznymi.
- 44/ reprezentowania mocodawcy w procesach, zarówno-----
jako strona wnosząca powództwo jak i jako pozwany,---

we wszystkich instancjach i siedzibach sądów, również w fazie wykonawczej, łącznie z Komisjami podatkowymi, sądownictwem specjalnym administracyjnym, nominowania i odwoływania adwokatów, prokuratorów w sprawach spornych, biegłych, doprowadzania do zakładania pieczęci i ich usuwania, przeciwstawiania się temu, dokonywania inwentaryzacji,

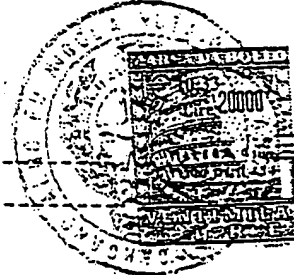
45/ dokonywania wszelkich czynności związanych z podatkami, podpisywania i składania odwołań, składania deklaracji, reklamacji, uzgodnień, uczestniczenia przy kontrolach,

46/ zawierania ugody i powoływania arbitra w sporach polubownych,

47/ dokonywania wszelkich czynności związanych z zarządem zwykłym i przekraczającym jego zakres, zawsze w imieniu i na rzecz mocodawcy, który oświadcza, że wszelkie działania, które poczyni jego pełnomocnik są ważne i skuteczne i nie wymagają dodatkowego potwierdzenia przez mocodawcę.

§ 3.

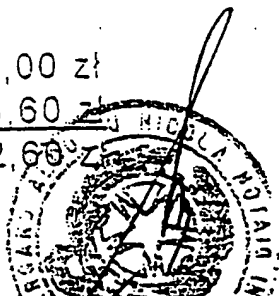
Wypisy tego aktu mogą być wydawane również pełnomocniczo w dowolnej liczbie.



§ 4.

P o b r a n o :
a) opłatę skarbową (od wypisów) na podst. załącznika część V pkt. 1 do ustawy z dnia 9 września 2000 roku o opł. skarb. 15,00 zł
b) wynagrodzenie notariusza z § 9 pkt.8 na podstawie rozporządzenia Ministra Sprawiedliwości z dnia 12 kwietnia 1991 roku w sprawie taksy notarialnej (Dz. U.nr 33 poz. 146 z późn. zm.) 50,00 zł
c) za jeden wypis tego aktu wpisany pod osobn. nr rep.A 30,00 zł

razem: 95,00 zł
podatek od towarów i usług VAT (stawka 22%)
od kwoty 50,00 zł 11,00 zł
od kwoty 30,00 zł 6,60 zł
łącznie: 112,60 zł



słownie: sto dwanaście 60/100 złotych.-----
Opłaty skarbowej od oryginału pełnomocnictwa nie -----
pobrano na podst. zał. część V pkt. 8) do ustawy z dnia -----
9 września 2000 roku o opłacie skarbowej -----
(Dz. U. Nr 86 poz. 960).-----

Akt ten odczytano, przyjęto i podpisano:

Jan Kja...
Violetta Dolata - notariusz

VIOLETTA DOLATA
NOTARIUSZ

60-523 Poznań, ul. Dąbrowskiego 75/50
tel. 8-430-524, tel./fax 8-430-719
Regon 630007678 NIP 781-000-78-13

Repertorium A nr 891/2002
WYPIS ten został wydany pełn

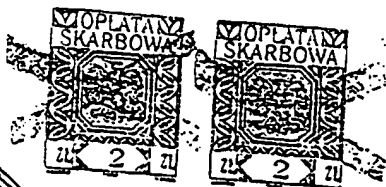
Pobrano: a) opłaty skarbowej złotych 15,17
(art. 9 ustawy o opłacie skarbowej).
b) taksy notarialnej złotych 30,00
(§ 12 rozp. w sprawie taksy notarialnej)
c) podatku VAT - 22% złotych 6,60
(art. 18 ustawy o podatku od towarów i usług)
Poznań, dnia 12.02.2002
dwutysięcznego dwutysięcznego

E' copia conforme allegato sub "C".
Manduria II 22 maggio 2002.



VIOLETTA DOLATA
NOTARIUSZ

Nr rej. 49/2002
Niniejszym stwierdzam autentyczność podpisu
Dolata Violetta
notariusza
w. Poznań i pieczęci urzędowej.
Pobrano i skasowano opłatę skarbową w kwocie
4,-- zł. Słownie cztery zł
Poznań, dnia 12.02.2002



Imposta di bollo per l'originale della procura non e' stata riscossa come dall'allegato parte V punto 8) della legge del 9 settembre 2000 sulle imposte di bollo, (Gaz. Uff. Nr. 86 pos. 960). -/-

Il presente atto e' stato letto, approvato e firmato. /-/ due firme leggibili -/-

Timbro rettangolare del notaio: VIOLETTA DOLATA con i dati identificativi. -/-

Timbro rettangolare con la dicitura: -/-Repertorio A nr. 891/02 -/-

Questa copia e' stata rilasciata: *scritta a mano illeggibile* -/-

Importi riscossi: a) imposta di bollo in zł: 15 -/-

(art.9 della legge sulle imposte di bollo), -/-

b) tasse notari in zł: 30,00 -/-

(§12 del decreto sulle tasse notari), -/-

c) IVA - 22% in zł: 6,60 -/-

(art. 12 della legge sull'imposta sul valore aggiunto ed altre tasse) -/-

Poznań, l'anno duemila due, il giorno 11 del mese di febbraio. -/-

Timbro tondo del notaio. -/-

Timbro con la dicitura: VIOLETTA DOLATA, NOTAIO; sul timbro la firma illeggibile.

Timbro rettangolare con la dicitura: -/-

Nr. registro: 49/2002 -/-

Visto per la legalizzazione della firma di Dolata Violetta, notaio, in Poznań, e del timbro. -/-

Imposta di bollo del valore di 4, 00 zł (quattro) versata ed annullata sul documento, 12.02.2002. -/-

Due marche da bollo di valore di 2 zł cadauna annullate. -/-

Timbro tondo del Tribunale Regionale in Poznań. -/-

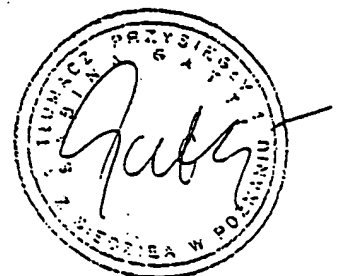
Timbro rettangolare con la dicitura: Henryk Komisarski, Vice Presidente del Tribunale Regionale, /-/ firma illeggibile -/-

Io Sabina Gatti, traduttrice giurata, dichiaro che questa traduzione corrisponde al testo del documento esibitomi in lingua polacca.

Poznań.....14.02.....2002

Repertorio Nr. 103.....2002

Onorario del traduttore.....96,20 PLN



- 8) rinunciare ad eredità' o legati, -/-
- 9) riconoscere diritti spettanti a legittimari, reintegrarli nelle quote a loro spettanti,
- 10) rilasciare legati o conseguire il possesso, -/-
- 11) dare esecuzione ad oneri e modi testamentari, -/-
- 12) chiedere ed effettuare collazioni, imputazioni, conguagli, rinunciare o esercitare diritti di retratto successorio, -/-
- 13) impugnare donazioni o chiederne la riduzione, -/-
- 14) costituire, modificare od eseguire qualunque specie di obbligazioni, sotto condizione sospensiva o risolutiva), a termine, alternative, solidali, divisibili o indivisibili con clausola penale, concedendo o richiedendo ogni opportuna garanzia reale, personale o ereditaria, -/-
- 15) riscuotere o ritirare presso qualunque Ufficio, Ente, Tesoreria, Banca o Cassa, qualunque somma dovuta al Mandante a qualsiasi titolo da privati, da Enti o dalla Pubblica Amministrazione, rilasciando ogni opportuna quietanza, -/-
- 16) ritirare dagli uffici postali, ferroviari o di trasporti marittimi o aerei o da qualsivoglia altro ufficio pacchi, lettere, valori assicurati, merci e qualunque altro oggetto, -/-
- 17) ritirare titoli al Portatore e nominativi da privati da Istituti di credito, da corpi morali e da pubbliche amministrazioni, -/-
- 18) stipulare contratti per persona da nominare, fare dichiarazioni di comando, stipulare contratti a favore di terzi, -/-
- 19) stipulare contratti di mutuo, di locazione, di sublocazione, di affitto, di appalto e di assicurazione, risolverli ed esercitare i relativi diritti senza che mai possa essere opposta carenza o difetto di poteri, -/-
- 20) cedere qualsiasi tipo di contratto, -/-
- 21) sottoscrivere e trasferire, anche mediante girata, fidi di deposito e note di pegno,
- 22) stipulare sequestri convenzionali, -/-
- 23) stipulare contratti bancari di apertura di credito, di anticipazione e di sconto; -/-
- 24) stipulare contratti di conto corrente, aprire conti correnti bancari e postali, trarre assegni su di essi anche allo scoperto, nei limiti del fido concesso, ed in specie fare qualsiasi operazione di prelievo, di versamento, di chiusura, di richiesta di fido, ecc. Su tutti i conti correnti bancari intestati al Mandante, -/-
- 25) chiedere finanziamenti: effettuare prelievi su libretti di risparmio nominativi o vincolanti, -/-
- 26) aprire cassette di sicurezza prelevare il contenuto, -/-
- 27) emettere pagherò, spiccare tratte ed accettarle o rifiutarle, girare, avallare ed incassare effetti cambiari, protestarli, promuovere azioni cambiarie; trarre od emettere ordini in derrate, -/-
- 28) costituirsi fideiussore, anche con rinuncia al Beneficio dell'escussione e della divisione, -/-
- 29) fare transazioni ed impugnarle, -/-
- 30) effettuare promesse di pagamento, riconoscere debiti, -/-
- 31) esperire qualunque azione e proporre qualunque eccezione per fatti illeciti chiedere risarcimenti di danni, -/-
- 32) chiedere concordare ed incassare indennità per danni derivanti da guerra, di pubblica calamità, da esproprio, da occupazioni temporanee, -/-
- 33) nominare istitutori, -/-
- 34) costituire associazioni e parteciparvi, -/-
- 35) costituire società' di qualsiasi tipo, partecipare ad atti modificativi di patti sociali di statuti, a proroghe e scioglimenti di società', nominare cariche sociali e sempre

nata, in proprio e quale procuratrice speciale di:-----

- DJACZENKO Józef Wojciech nato a Poznan (Polonia) il
maggio 1955 e residente a Poznan (Polonia) in Ul. Wini
10/a, giornalista, giusta procura generale a rogito del No
taio Violetta DOLATA di Poznan (Polonia) in data 11 febbra
2002 rep.n.890/2002, che in copia conforme all'originale ci
trovasi allegato sotto la lettera "C" alla scrittura priva
autenticata nelle firme dal Notaio Aldo Gargano di Mandur
in data 22 maggio 2002 rep.n.48315, è allegata sotto la le
tera "A" alla scrittura che si autentica;-----

e di:-----

- DJACZENKO Alina nata a Poznan (Polonia) il 10 marzo 1957
residente a Roma (RM) in Via M. Spinosa n.14, medico chiru
go;-----

- DJACZENKO Jan nato a Poznan (Polonia) il 12 ottobre 1963
residente a Roma (RM) in Via Giulio Salvadori n.41, medic
chirurgo;-----

in virtù di procura speciale autenticata nelle firme da
Notaio in data 22 aprile 2002 rep.n.25663, che in origina
è allegata sotto la lettera "B" alla scrittura che si auter
tica;-----

della cui identità personale, io Notaio sono certo, ha appo
sto in mia presenza la propria firma in calce alla scrittur
retroestesa.-----

Roma, viale G. Mazzini n. 88, ventotto giugno duemiladue-----

taio Antonio MATELLA di Roma in data 22 aprile 2002

rep.n.25663, che in originale si allega alla presente scrit-

tura sotto la lettera "B";-----

- FAVA Danila nata a Roma il 19 ottobre 1970 e residente a

Roma in via Costantino Mortati n.10, medico chirurgo, codice

fiscale: FVA DNL 70R59 H501K;-----

-----DICHIRANO-----

- che in data 31 luglio 1999 è deceduto in Roma DJACZENKO

Wiktor nato in Polonia il 25 gennaio 1925 in vita residente

e domiciliato in Roma, via Giano della Bella n.19, senza la-

sciare testamento;-----

- che per legge unici eredi chiamati a succedergli sono, ol-

tre al coniuge STRUMILLO Maria, erede per un terzo, anche 1

tre figli DJACENKO Józef Wojciech, DJACENKO Alina e DJACENKO

Jan, eredi per due noni ciascuno;-----

- che in forza di successione presentata presso l'Ufficio

delle Entrate di Roma 4 in data 27 gennaio 2000 al n.9 vol.1

e successive rettifiche presentate in data 17 aprile 2002 al

n.20 vol.147 e in data 28 giugno 2002 n.24 vol.161, i sotto-

scritti STRUMILLO Maria, DJACENKO Józef Wojciech, DJACENKO

Alina e DJACENKO Jan sono divenuti titolari di tutti i di-

ritti sulla domanda di brevetto italiana denominata

RM99A000465, depositata il 21 luglio 1999;-----

- che DJACZENKO Józef Wojciech, DJACZENKO Alina e DJACZENKO

Jan, hanno ceduto il 4 agosto 1999

- che non sia richiesta dalla legge procura con indicazione specifica dell'assemblea e dell'ordine del giorno, partecipare ad assemblee di condomini e di associazioni,
- 36) intervenire ad atti di assegnazione di alloggi di cooperativa effettuando tutte le opportune operazioni, -/-
- 37) costituire consorzi fra imprenditori ed aderirvi, -/-
- 38) stipulare associazioni in partecipazioni, -/-
- 39) assentire alla iscrizione, alla rinnovazione, alla surroga, alla postergazione di ipoteche e di privilegi agrari ed industriali, -/-
- 40) assentire alla cancellazione di ipoteche anche senza il realizzo dei rispettivi crediti, rinunciare ad ipoteche legali, -/-
- 41) costituire ed accettare pegni, ipoteche e privilegi su beni mobili registrati, -/-
- 42) provocare dichiarazioni di fallimento, rappresentare il mandante nei giudizi relativi, affermare la verita' di crediti, accettare concordati ed opporsi ad essi, -/-
- 43) rappresentare il mandante davanti a qualsiasi Autorità amministrativa, sindacale e politica, -/-
- 44) rappresentare il mandante in giudizio, sia come attore che come convenuto; in ogni grado e sede di giurisdizione anche in fase esecutiva, comprese le Commissioni di imposta e le giurisdizioni speciali amministrative, nominare e revocare avvocati, procuratori alle liti e periti, fare procedere ad apposizione o rimozione di sigilli, farvi opposizione, cedere ad inventari, -/-
- 45) svolgere qualsiasi pratica fiscale, sottoscrivere e presentare ricorsi, denunce, reclami, concordati ed adesioni ad accertamenti, -/-
- 46) transigere e compromettere in arbitri anche quali amichevoli compositori, -/-
- 47) compiere in genere qualsiasi atto di ordinaria e straordinaria amministrazione, sempre in nome e per conto del mandante che promette fin da ora di avere per rato e valido l'operato della costituita procuratrice, senza bisogno di ulteriori ratifiche e sotto gli obblighi di legge. -/-

§ 3.

Le copie conformate all'originale di quest'atto possono essere rilasciate in qualsiasi numero anche alla procuratrice. -/-

§ 4.

Importi riscossi: -/-

- a) imposta di bollo (per copie conformate all'originale) come dall'allegato, parte V, punto 1 della legge del 9 settembre 2000 sulle imposte di bollo: 15,00 zł. -/-
- b) onorario del notaio come al § 9 punto 8 ai sensi del decreto del Ministro della Giustizia del 12 aprile 1991 sulle tasse notarili (Gaz. Uff. Nr. 33. Pos. 146 con le successive modifiche): 50,00 zł. -/-
- c) per una copia conforme all'originale di questo atto registrata al nuovo nr. al repertorio: 30,00 zł. -/-

totale :

95,00 zł -/-

imposta sul valore aggiunto IVA (aliquota 22%) -/-
dal valore di 50,00 zł
dal valore di 30,00 zł

11,00 zł

6,60 zł -/-

totale:

112,60 zł -/-

in lettere: centododici 60/100 zł. -/-



dente a Roma in Via Giulio Salvadori n.41, medico chirurgo;--

sotto- della cui identità personale, io Notaio sono certo, hanno

apposto in mia presenza la propria firma in calce alla

ri- scrittura retroestesa.-----

Roma, viale G. Mazzini n. 88, ventidue aprile duemiladue----

F.to: Antonio MATELLA Notaio-----

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F.to: Antonio MATELLA Notaio-----

Repertorio n. 26017

Raccolta n.7581-----

-----AUTENTICA DI FIRMA-----

Io sottoscritto Antonio MATELLA, Notaio in Roma, iscritto al
Collegio dei Distretti Notarili Riuniti di Roma, Velletri e
Civitavecchia, attesto che previa rinuncia da lei fatta con
il mio consenso all'assistenza dei testimoni:-----

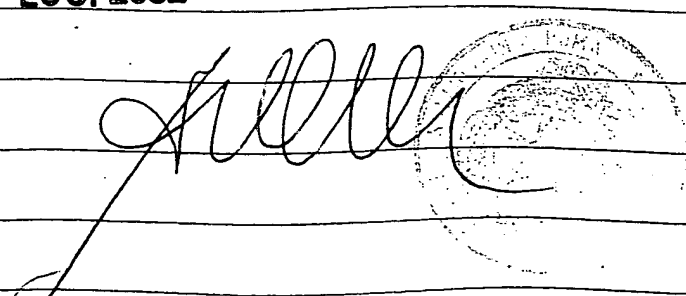
- FAVA Danila nata a Roma il 19 ottobre 1970 e residente a
Roma in via Costantino Mortati n.10, medico chirurgo;-----
della cui identità personale, io Notaio sono certo, ha appo-
sto in mia presenza la propria firma in calce alla scrittura
retroestesa.-----

Roma, viale G. Mazzini n. 88, due luglio duemiladue-----

F.to: Antonio MATELLA Notaio-----

E' copia composta di fogli due in conformità all'originale
ed ai suoi allegati, munito delle prescritte firme, che si
rilascia per gli usi consentiti.-----

Roma, **19 LUG. 2002**

A handwritten signature in dark ink, appearing to read 'Mattella', is written over a circular notary seal. The seal is embossed or stamped and contains text around its perimeter, though it is partially obscured by the signature.